

**Public Safety Personnel Retirement System
Maricopa County Sheriff's Office, Arizona
Local Board Meeting Minutes
(A.R.S. §38-847)
August 7, 2018 12:00pm**

Board of Supervisors Conference Room
301 West Jefferson Street
10th Floor - Suite 1040
Phoenix, Arizona 85003

1. Pursuant to A.R.S. §38-847, a Public Safety Personnel Retirement System Special Board meeting was convened on June 26, 2018 in the Board of Supervisor Conference Room, Suite 301 West Jefferson, 10th Floor, Phoenix, Arizona 85003.

Membership in attendance:

Mr. John Garcia, County Attorney's Office – Citizen – (Chairperson)
Deputy Geoffrey Hossack, Sheriff's Office
Larry Pickard – Citizen

Others in attendance:

Andrea Cummings – Maricopa County Attorney's Office – Legal Counsel
Suzie Saldano – Sheriff's Office – outgoing Board Secretary
Kelly Grennan – Sheriff's Office – incoming Board Secretary
Renee Hernandez – Maricopa County Payroll/Records Representative
Steve Ragan – Sheriff's Office Deputy
Anna Ragan – Spouse
Mike Kikes – Sheriff's Office Deputy
Tammy Kikes – Spouse
Kathryn Baillie – Napier, Coury and Baillie, representing Deputy Kikes

2. Mr. Garcia called the meeting to order at 12:21 pm, with a quorum of the membership in attendance.
3. A motion was made by Mr. Pickard and seconded by Deputy Hossack to approve the Regular and Executive Board Meeting Minutes from the June 26, 2018 Board meeting.

The motion passed unanimously.

4. Deputy Hossack moved and Mr. Pickard seconded the motion to recess from the Regular Session and convene into an Executive Session for the purpose of receiving legal advice regarding items 3 and 4 according to A.R.S. §38-431.03(A)(3). The motion passed unanimously. The Board entered into Executive Session at 12:22 pm and reconvened at 1:12 pm.

5. A motion was made by Deputy Hossack and seconded by Mr. Pickard to table the application for Deputy Michael Kikes who file an Accidental Disability Retirement on May 24, 2018, pending further clarifying information.

The motion passed unanimously.

6. A motion was made by Deputy Hossack and seconded by Mr. Pickard to send Deputy Ragan, who filed for an Ordinary Disability Retirement on February 21, 2018, to a second Independent Medical Examination (IME) in order to clarify information received from his first IME.

The motion passed unanimously.

7. A motion was made by Mr. Pickard and seconded by Deputy Hossack to approve the entries into the Deferred Retirement Option Plan (DROP):
 - a. Effective June 17, 2018 for William Shay, who will enter into DROP in the monthly amount of \$3,613.35.
 - b. Effective June 30, 2018 for Robert J. Judd, who will enter into DROP in the monthly amount of \$6,431.86.
 - c. Effective June 30, 2018 for Christopher Quattrini, who will enter into DROP in the monthly amount of \$7,090.72.
 - d. Effective July 29, 2018 for Matthew G. Multz, who will enter into DROP in the monthly amount of \$4,464.25.

The motion passed unanimously.

8. A motion was made by Deputy Hossack and seconded by Mr. Pickard to approve the following application for retirement from Deferred Retirement Option Plan (DROP):
 - a.) Effective August 5, 2018 for Daniel Kaufman, who elected to retire from DROP in the monthly amount of \$3,333.71 and with a surviving spouse benefit of \$2,666.97.

The motion passed unanimously.

9. A motion was made by Mr. Pickard and seconded by Deputy Hossack to approve the following application for surviving spouse benefits:
 - a. Application for Surviving Spouse benefit for Mrs. Norma Bell, surviving spouse of retired Deputy Ralph D. Bell, who passed away on June 30, 2018 in the monthly amount of \$3,198.61.

The motion passed unanimously.

10. A motion was made by Deputy Hossack and seconded by Mr. Pickard to approve, with amendment to Agenda changing CORP to PSPRS, Kelly Grennan as the new PSPRS Local Board Secretary.


The motion passed unanimously.

11. Call to Public – **NONE**

12. Next regular meeting date and time is: September 4, 2018 at 12:00 pm.

13. A motion to adjourn the meeting was made at 1:28 pm. **(CLOSED)**

Approved



Chairperson, Public Safety Personnel Retirement System Board
Maricopa County Sheriff's Office

8/7/18

Date